

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JUNE 2, 2011

THIRD FLOOR MEETING ROOM

AGENDA

#2 REVISION
6/1/2011

8:30 A.M. – ADMINISTRATIVE FUNCTION

I. 10:00 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

The following item was added to the agenda:

- B. Commissioner Requested Business Update – Laurie Boyer, Community Development Division and Ron Tobin, Business Development and Retention Administrator

IV. PUBLIC HEARING

- A. Proposed Ordinance to Revise and Correct Ordinance No. 10-21-556 – Brenda Teach, Utilities and Solid Waste Management

Public comments will be limited to five minutes for individual speakers.

The Board may take action following the public hearing.

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V. AGENDA BRIEFING

Tuesday, June 7, 2011, at 7:00 p.m.

- Citizens Convenience Center Tipping Fee – Brenda Teach, Utilities and Solid Waste Management Division

VI. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

- B. Frederick County's Neighborhood Green Grant Proposal to the National Fish and Wildlife Foundation's Small Watersheds Grant Program – Shannon Moore, Community Development Division
(10 Minutes – Board Decision)

2a

- C. Decision Regarding Revised Personnel Rules for Citizens Care and Rehabilitation Center / Montevue Assisted Living (Public Hearing Held 5/17/11) – Dr. Sonja Sperlich, Citizens Nursing Home Board of Trustees
(10 Minutes - Board Decision)

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- D. [Bid Award](#) – Purchasing Memo #11-196 – Contract Renewal (1st of 2) for Forensic Nurse Services to the Child Advocacy Center's Clients - Hal Good, Finance Division
(10 Minutes - Board Decision) 4
- E. [Adoption](#) of the FY 2012 Operating Budget, FY 2012 Capital Budget and FY 2012 – 2017 Capital Improvements Program – Kelly Weaver, Finance Division
(10 Minutes - Board Decision) 5
- VIII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
- A. [Review of Preliminary](#) Draft Chapter One Water and Sewerage Plan and Public Comments Received on Water and Sewer Related Policy Issues – Tim Goodfellow, Community Development
(30 Minutes - Board Decision/Guidance) 6
- B. [Proposed Adequate](#) Public Facilities Ordinance (APFO) School Mitigation Fee Ordinance – Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision) 7
- IX. **COMMISSIONERS COMMENTS**
- X. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XI. **QUESTIONS - PRESS**
- XII. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
Topic: To consider the acquisition of an interest in property for agricultural preservation purposes. A
- XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #11-190](#) - Request to Purchase Firewalls and Implementation Services (Piggyback Contract)
Award to: Skyline Network Engineering, LLC
Award amount: \$123,958.79

CHANGE ORDERS

1. [Bens Branch](#) Wastewater Pumping Station – Contract No. 204F-S, Construction Change Order No. 2 – Rod Winebrenner, Utilities and Solid Waste Management Division
2. [New Design Water](#) Transmission Main, Part 5 – Contract No. 110A5-W, Construction Change Order No. 19 and Associated Budget Transfer – Kevin Demosky, Utilities and Solid Waste Management Division

EASEMENT

1. [Amendment to Easement](#) Agreement Between the Board of County Commissioners and Potomac Edison – Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant (WWTP) Expansion – Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANTS

1. [FY 2011 Maryland](#) Institute of Emergency Medical Services Systems Matching and Hardship Grant Application – Dave Chisholm, Fire and Rescue Services Division
2. [FFY 2012](#) Governor's Office of Crime Control and Prevention – Edward J. Byrne Justice Assistance Grant – Marty Gallagher, Sheriff's Office
3. [Community Partnership](#) Agreement – Christal Hanson, Citizens Services Division
4. [Healthy Families](#) Home Visiting Grant – Christal Hanson, Citizens Services Division